

U.S. Department of Justice

United States Attorney Eastern District of New York

DKK F. #2014R01413 271 Cadman Plaza East Brooklyn, New York 11201

May 8, 2017

By Federal Express and ECF

Adam D. Perlmutter, Esq. 260 Madison Avenue, Suite 1800 New York, New York 10016 Counsel for defendant Saidakhmetov

Jennifer R. Louis-Jeune, Esq. 733 3rd Ave., 15th Floor New York, New York 10017 Counsel for defendant Habibov

Marion A. Seltzer, Esq. 1725 York Avenue, Suite 16A New York, New York 10128 Counsel for defendant Zakirov

Jeremy Schneider, Esq.
Rothman, Schneider, Soloway & Stern LLP
100 Lafayette Street, Ste. 501
New York, New York 10013
Counsel for defendant Rakhmatov

Peter E. Quijano, Esq. Anna N. Sideris, Esq. Quijano & Ennis, P.C. 40 Fulton Street, 23rd Floor New York, New York 10038 Counsel for defendant Habibov

Elizabeth Macedonio, Esq. 80 Broad Street, Suite 1900 New York, New York 10004 Counsel for defendant Kasimov

Joshua Dratel, Esq. 29 Broadway, Suite 1412 New York, New York 10006 Counsel for defendant Zakirov

Re: United States v. Akhror Saidakhmetov, et al.

Criminal Docket No. 15-95 (WFK)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes additional discovery with respect to the above-referenced case. The enclosed discovery is being produced pursuant to the Stipulations and Protective Orders

entered by the Court with respect to each defendant. Enclosed is a disc (Bates numbered USA 15-CR-95 05-05-2017) containing financial records, some of which may previously have been produced to you. Any additional discovery will be provided to you as it becomes available. The government hereby also requests reciprocal discovery. If you have any questions or further requests, please do not hesitate to contact me.

Very truly yours,

BRIDGET M. ROHDE Acting United States Attorney

By: /s/ David K. Kessler
Alexander A. Solomon
Douglas M. Pravda
Peter W. Baldwin
David K. Kessler
Assistant U.S. Attorneys
(718) 254-7000

Enclosures

cc: Clerk of the Court (WFK) (by ECF) (without enclosures)